

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING MINUTES
January 22, 2018 6:15 PM**

The meeting was called to order at 6:15 p.m. by Chairperson Carolyn Opitz. The Pledge of Allegiance was recited during plan commission meeting.

Roll Call: Joe Burger, Carolyn Opitz, Gary Franz, Kevin Steines – Present, Dave Swenson – absent

NEW BUSINESS:

Approve/Disapprove permission for McMillan Fire Dept. to apply for FEMA grant. - Joe/Carolyn motion to approve McMillan Fire Dept to apply for FEMA grant.

DISCUSSION: The Grant is for Breathers for a total of \$186,700.00, The towns share would be \$9,335.00 if the grant is awarded and accepted by the town.

Roll Call: Joe, Carolyn, Gary, Kevin – Aye – Motion Carried.

Approve/Disapprove Resolution for Solarus Grant. – Joe/Kevin, motion to enter into Private/Public agreement as per Resolution 2018-1 for Solarus Grant.

Roll Call: Joe, Carolyn, Gary, Kevin – Aye – Motion Carried.

ADJOURN: Gary/Joe motion to adjourn – all ayes – Meeting adjourned at 6:35 p.m.

Respectfully submitted,
Debbie Derfus, Clerk